

San Bernardino County  
Workforce Investment Board  
Fiscal/Contracts Committee Meeting

**MINUTES**  
Wednesday, January 7, 2015

- 1) Opening
  - a) Chair William Sterling called meeting to order at 12:57 p.m.
  - b) Introductions were made and Kristi Sandberg noted attendance.

**Comm. Members Present**

William Sterling  
Tony Myrell  
Audrey Mathews  
Lowell King  
Phil Cothran  
Gary Watson  
Peggy Long  
Jose de la Cerra  
Ken Boshart

**Comm. Members  
Excused**

Mike Gallo  
Jonathan Weldy  
Rod Hoover  
Joseph Williams

**Comm. Members  
Unexcused**

Terry Klenske  
Bob Lemley

**WDD Staff Present**

Brad Gates  
Kristi Sandberg  
Miguel McQueen

**WIB Members Present**

- 2) Consent Items
  - a) Motion to approve Minutes from October 29, 2014 meeting by Audrey Mathews. Motion carried.
- 3) Discussion Items-none
- 4) Information Items
  - a) Brad Gates presented the ROI/ITA report (handout). William Sterling recommends including a footnote of the average County wage for comparison. Members discussed whether to use “benefit-to-cost” as reporting mechanism. Brad Gates mentioned typical model used is Cost Benefit Analysis/Ratio. Sandy referenced the Benefit Cost description. Audrey suggested checking GAO resources for these types of reports. Peggy mentioned that it would be important to know the sectors that people receive employment. William requests a revised draft of report at next committee meeting.
  - b) Brad Gates presented the Year-to-Date Expenditure Report as of November 2014 (see handout). At Phil’s inquiry, Brad confirmed that committee has flexibility to transfer funds between the Adult and Dislocated Workers categories. Brad mentioned that WDD is “actively working with the state to extend the deadline” for expenditures on the NEG Healthcare Grant and answered Tony’s question that we have a “very good chance” of getting the extension. Gary Watson reports that TAD is very pleased to be working with WDD on the TAD MOU for youth and the “results have been amazing”.
- 5) Public Comments- none
- 6) Adjournment
  - a) Meeting adjourned at 1:33 p.m. Motion made by Tony Myrell. Motion carried.

Meeting Location:  
215 N D Street, Suite 201  
San Bernardino, CA 92401